

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b).

MONDAY, JUNE 22, 2015

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 23, 2015.

TUESDAY, JUNE 23, 2015

[Audiofile](#)

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson were present.

Chairperson Holmquist led the Pledge of Allegiance.

Chairperson Holmquist opened public comment on matters within the Commissions' Jurisdiction.

Present for Public Comment: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Mark Gluth, Clerk Kile

Absent: Commissioner Philip Mitchell

Mark Gluth, 1068 McMannamy Draw presented the commission with a copy of a dust plan Flathead County was going to work towards six or seven years ago. He then showed the commission pictures of dust created by Stoltze trucks and spoke about safety concerns on the road.

General discussion was held relative to the product Flathead County uses for dust abatement and the RSID process.

No one else rising to speak, Chairperson Holmquist closed the public comment period.

MEETING W/ BRAD SOLONEN, PAYNE WEST INSURANCE RE: WORKERS' COMPENSATION

8:30:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Assistant Mike Pence, Human Resource Officer Tammy Skramovsky, Brad Salonen, Clerk Kile

Absent: Commissioner Philip Mitchell

Salonen provided the commission with information recapping the Workers' Compensation renewal premiums for the year. The premium from Liberty Northwest is \$906,748; MACo is \$818,280; Montana State Fund is \$1,084,883.

Skramovsky spoke about working with Liberty Northwest and explained their claims management is aggressive and service has been good for Flathead County.

Discussion was held relative to premiums and various options.

Commissioner Krueger made a **motion** to stay with Liberty Northwest. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: MAC LENNAN, FLP 13-10

9:00:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Planning & Zoning Director Mark Mussman, Planner B. J. Grieve, Planner Lawson Moorman, Clerk Kile

Absent: Commissioner Philip Mitchell

Moorman reported on July 16, 2013 the applicant was issued Lake and Lakeshore Construction Permit FLP 13-10 for construction of a dock and retaining wall on Echo Lake. The permit was valid for one year and was set to expire on July 16, 2014. On June 10, 2014 the applicant was granted an extension of one year prolonging the permit expiration to July 16, 2015. On June 5, 2015 the applicant requested a second extension for the permit due to a lack of contractor availability, and difficulty obtaining the required construction mitigation. If an extension is granted today the permit would expire on July 16, 2016.

Commissioner Krueger made a **motion** to approve Lakeshore Permit Extension FLP 13-10. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

TUESDAY, JUNE 23, 2015
(Continued)

CONSIDERATION OF LAKESHORE PERMIT: HARMEN FAMILY TRUST, FLP 15-47

9:02:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Planning & Zoning Director Mark Mussman, Planner B. J. Grieve, Planner Lawson Moorman, Clerk Kile

Absent: Commissioner Philip Mitchell

Moorman reported the applicant is proposing to place fill within the Lake and Lakeshore Protection Zone (LPZ) of Whitefish Lake. Currently within the LPZ on the property there is a floating dock, a shore station and a stone fire pit structure. The applicant is proposing to distribute approximately 19.75 cubic yards of ¾ to 1.5 inch clean washed gravel at a depth no greater than six inches spanning from the low water mark to landward outside of the LPZ along the shoreline property. The fill is being requested to supplement the existing gravel beach that has been partially washed out.

Commissioner Krueger made a **motion** to approve Lakeshore Permit FLP 15-47. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: SPACE & TOWER LEASE AGREEMENT/ BADROCK RURAL FIRE DISTRICT & OES

9:04:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Deputy County Attorney David Randall, Clerk Kile

Absent: Commissioner Philip Mitchell

Commissioner Krueger made a **motion** to approve the document for signature. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

CONSIDERATION AND READING OF JAG GRANT/ SHERIFF'S OFFICE

9:05:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Undersheriff Dave Leib, Clerk Kile

Absent: Commissioner Philip Mitchell

Leib noted the grant is reoccurring and is used to assist the patrol division.

Commissioner Krueger made a **motion** to approve the document for signature as submitted. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

CONSIDERATION OF PRINT BID: HEALTH DEPARTMENT

9:06:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Clerk Kile

Chairperson Holmquist read into the record that Insty Prints was the low bidder for 2 set of 500 each business cards for \$59.90.

Commissioner Krueger made a **motion** to approve the print bid. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: KRUEGER ZONE CHANGE/ HIGHWAY 93 NORTH ZONING DISTRICT

9:07:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy County Attorney David Randall, Planning & Zoning Director Mark Mussman, Planner B. J. Grieve, Clerk Kile

Commissioner Krueger stated for the record that he is asking to be recused for consideration of the agenda item.

Commissioner Mitchell made a **motion** to authorize publication of the Notice of Public Hearing/ Krueger Zone Change. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(1), M.C.A., that it will hold a public hearing to consider a request by Gary and Jessica Krueger to change the zoning designation in a portion of the Highway 93 North Zoning District from AG-40 (Agricultural) to SAG-5 (Suburban Agricultural).

The boundaries of the area proposed to be amended from AG-40 to SAG-5 are described as:

Parcel 1: Tract 2 of Certificate of Survey No. 19944, (aka Assessor's Tract 5) located and being in the Southwest Quarter of the Northeast Quarter, East Half of the Northwest Quarter and the North Half of the Southwest Quarter of Section 11, Township 29 North, Range 22 West, P.M.M., Flathead County, Montana.

Parcel 2: (Assessor's Tract 6A) The Southwest Quarter of the Southwest Quarter of Section 11, Township 29 North, Range 22 West, P.M.M., Flathead County, Montana

The properties are located off Fox Farm Road, Kalispell, MT, on approximately 109.45 acres.

TUESDAY, JUNE 23, 2015
(Continued)

The proposed change would generally change the character of the zoning regulations applicable to the property from those intended to protect and preserve agricultural land for the performance of a wide range of agricultural functions, intended to control the scattered intrusion of uses not compatible with an agricultural environment, including, but not limited to, residential development, to regulations intended to protect and preserve smaller agricultural functions and to provide a buffer between urban and unlimited agricultural uses, encouraging concentration of such uses in areas where potential conflict of uses will be minimized, and to provide areas of estate-type residential development. The AG-40 classification has a minimum lot size of 40 acres; a change to SAG-5 would result in a minimum lot size of 5 acres.

The regulations defining the AG-40 and SAG-5 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the Clerk and Recorder, Courthouse, located at 800 South Main, Kalispell, Montana, at the Flathead County Planning and Zoning Office, 1035 1st Avenue West, Kalispell, Montana, and on the Flathead County Planning and Zoning Office's website, at: http://flathead.mt.gov/planning_zoning/downloads.php. Documents related to the proposed zone change are also on file for public inspection at the Office of the Clerk and Recorder and the Flathead County Planning and Zoning Office.

The public hearing will be held on the **13th day of August, 2015, at 10:30 o'clock a.m.**, in the Office of the Board of Commissioners of Flathead County, Third Floor Old Courthouse, 800 South Main, Kalispell, Montana.. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed change to the Highway 93 North Zoning District.

Written comments are encouraged and will be reviewed by the Commissioners prior to the hearing if received by the Flathead County Commissioners' Office at least three business days prior to the hearing.

DATED this 23rd day of June, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Debbie Pierson, Clerk

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on July 30 and August 1, 2015.

CONSIDERATION OF ADOPTION OF RESOLUTION: CAPITAL IMPROVEMENT PLAN (CIP)

9:31:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Clerk Kile

Carlson reviewed the 5-year Capital Improvement Plan that she noted is only a plan.

Commissioner Krueger made a **motion** to adopt Resolution #2406 / Capital Improvement Plan. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

The above Resolution #2406 can be viewed in its entirety at the Clerk & Records office.

CONSIDERATION OF PRELIMINARY BUDGET APPROVAL FY15-16

9:33:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Clerk Kile

General discussion was held relative to preliminary budget approval and potential changes where decisions still need to be made in regards to the Columbia Falls Safety Officer, mental health payments, and funding of the Nurturing Center.

FLATHEAD COUNTY TAX LEVY REQUIREMENTS SCHEDULE FY2016															
OTHER APPROPRIATION	CAPITAL OUTLAY	TRANSFER OUT	TOTAL APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	OTHER NONTAX REVENUES	TRANSFER IN	TOTAL NON- TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	CASH RESERVE	FY16 LEVY	FY15 LEVY
1000 General	8,641,805	-	21,006,131	11,814,019	2,569,600	14,473,629	3,237,038	4,102,204	200,000	4,349,244	7,341,252	7,132,417	14,473,699	21.70%	29.61
2100 Flood	378,400	-	278,121	83,278	461,678	87,558	1,590	1,590	-	1,590	89,157	372,221	461,678	22.01%	1.51
2140 Sewer	752,881	-	1,208,121	829,852	189,969	1,121,228	270,770	88,546	-	40,646	316,798	801,662	1,121,228	20.64%	3.25
2140 Wwtd	580,040	-	1,211,460	709,450	148,788	154,878	267,910	-	207,910	362,798	493,472	858,238	20.64%	2.00	
2160 Fair	5,000,411	-	1,804,411	283,014	637	1,334,352	927	1,042,352	-	1,042,352	1,042,352	282,000	1,334,352	9.07%	1.14
2160 District Court	652,408	40,000	692,408	143,279	835,687	127,560	220,713	-	220,713	418,703	418,684	835,687	20.64%	1.69	
2160 Corp Insurance	490,000	-	890,000	179,137	669,137	397,524	39,362	-	39,362	436,887	816,640	1,253,517	20.64%	2.58	
2160 Park	884,060	-	884,060	196,160	107,252	177,855	257,200	-	257,200	434,855	488,537	923,392	20.64%	1.98	
2200 Library	1,564,305	-	33,000	1,617,305	334,113	1,641,418	365,361	1,243	-	1,174,243	5,086,644	1,641,418	20.64%	6.32	
2280 Area on Range	214,376	4,000	218,376	243,623	50,084	293,707	62,012	21,989	-	21,989	83,081	206,726	20.64%	0.80	
2290 Election	124,658	-	43,881	129,539	25,441	155,880	30,440	9,495	-	39,934	1,155,989	1,588,800	20.64%	2.47	
2300 Sheriff	9,338,851	350,003	448,591	10,136,145	2,087,854	12,223,999	2,388,907	838,238	28,000	866,238	3,255,145	12,223,999	20.64%	36.35	
2370 Retirement	3,113,588	-	3,113,588	691,338	3,744,906	732,408	177,563	-	177,563	909,969	2,384,907	3,744,906	20.28%	11.40	
2380 Group Insurance	2,907,714	-	2,907,714	804,209	3,111,923	739,259	88,605	2,217,265	2,303,870	3,043,125	488,758	3,511,923	20.78%	1.90	
2390 Job Devolition	729,882	-	8,500	738,362	150,514	688,876	178,312	110,695	-	110,695	289,308	509,580	20.38%	2.43	
TOTAL COUNTYWIDE NON VOTED	31,819,233	394,803	4,119,794	38,429,809	7,360,280	43,790,189	8,750,193	7,269,329	2,527,265	9,822,981	18,872,744	28,217,438	43,790,189	20.20%	102.79
2200 Municipal	180,833	-	1,290	179,543	360,325	206,228	52,436	3,378	-	3,378	55,717	150,909	206,228	20.64%	0.81
2270 EMS Program	254,516	-	9,127	263,643	86,005	330,148	78,051	6,811	-	6,811	83,472	246,736	330,148	25.18%	1.00
2270 Special EMS	495,187	-	2,217,265	28,883	28,883	522,070	28,378	2,220	-	2,220	28,588	493,472	522,070	5.43%	2.00
2270 Param. Med. Serv.	-	-	2,217,265	3,978	2,221,243	347,684	5,162	-	5,162	5,162	2,211,686	2,221,243	0.18%	8.88	
2280 Search & Rescue	207,181	-	67,730	274,911	82,463	357,404	84,983	21,665	-	21,665	110,688	246,736	357,404	30.01%	1.00
2290 Transportation	1,150,808	148,000	19,727	1,312,536	319,845	1,629,401	347,684	1,032,200	-	1,032,200	1,209,641	2,467,736	1,629,401	23.42%	1.00
2001/2002 911 GO Bond Debt Service	488,087	-	148,000	488,087	68,372	574,459	100,553	10,022	-	10,022	110,575	463,884	574,459	17.70%	1.88
TOTAL COUNTYWIDE VOTED EXEMPT	2,786,372	-	2,309,259	5,222,831	819,337	6,042,168	862,648	1,081,648	-	1,081,648	1,774,238	4,989,742	6,042,168	18.14%	18.47
TOTAL COUNTYWIDE	34,605,575	542,803	6,428,053	41,852,531	7,375,907	49,828,138	9,612,801	8,376,894	2,527,265	10,904,159	20,346,980	29,281,178	49,828,138	0	119
OUTSIDE CITIES	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2110 Road	8,037,743	-	1,316,600	7,327,429	1,831,619	9,159,048	2,318,413	2,042,837	1,127,853	3,170,510	5,488,923	3,870,125	9,159,048	25.00%	20.88
2251 Planning	451,248	-	9,478	460,726	84,837	561,903	103,309	85,062	-	85,062	188,211	273,052	561,903	20.24%	2.10
TOTAL OUTSIDE CITIES	8,488,997	-	1,326,078	7,784,155	1,926,256	9,720,411	2,421,722	2,127,899	1,127,853	3,255,572	5,677,234	4,043,177	9,720,411	24.71%	22.78
OUTSIDE CITIES VOTED EXEMPT	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2200 Emergency/Disaster	-	-	-	-	-	378,008	377,883	123	-	123	378,008	-	378,008	-	-
TOTAL OUTSIDE CITIES	8,488,997	-	1,326,078	7,784,155	2,304,264	10,098,417	2,799,805	2,127,882	1,127,853	3,255,515	6,055,240	4,043,177	10,098,417	28.94%	22.78
2270 Health	2,170,380	-	184,970	2,355,350	466,961	2,822,311	529,349	887,174	4,000	891,174	1,360,523	1,413,797	2,822,311	20.11%	3.73
FY16 LEVIED TOTALS	43,315,881	542,803	7,822,581	51,781,465	19,740,431	67,520,878	12,771,758	11,362,050	3,659,818	15,020,868	27,782,723	34,738,153	67,520,878	20.74%	151.75
FY16 LEVIED TOTALS	44,375,021	(48,617,280)	9,817,684	51,781,465	19,740,431	67,520,878	12,771,758	11,362,050	3,659,818	15,020,868	27,782,723	34,738,153	67,520,878	20.74%	151.75
FY16 LEVIED TOTALS	47,478,408	(35,083,739)	4,988,483	47,487,811	11,764,472	59,212,283	12,870,851	10,700,825	2,531,619	13,232,444	26,163,255	33,108,986	59,212,283	24.73%	147.98
DIFFERENCE (FY15-16)	(1,020,000)	41,100,853	(1,855,353)	(1,411,540)	(2,443,171)	(6,992,413)	(1,459,222)	175,259	-	175,259	414,939	(3,833,430)	42,259	(4,311,171)	-3.52%
MILL VALUE FOR FY15 =	246,726.00														
MILL VALUE FOR FY16 =	241,807.00														
Summary:															
FY16 NON LEVIED TOTALS	22,386,175	18,163,871	10,107,704	50,660,840	27,316,928	77,817,768	33,515,844	30,630,367	14,371,457	44,401,824	77,817,768	-	77,817,768	-	-
FY16 LEVIED TOTALS	43,315,881	542,803	7,822,581	51,781,465	19,740,431	67,520,878	12,771,758	11,362,050	3,659,818	15,020,868	27,782,723	34,738,153	67,520,878	20.74%	151.75
FY16 GRAND TOTAL	65,702,136	18,646,774	18,030,375	102,382,285	38,056,359	140,448,644	46,287,602	41,292,417	18,030,375	59,422,762	105,710,491	140,448,644	151,751		
FY15 NON LEVIED TOTALS	21,305,359	14,815,143	11,845,283	48,065,785	36,069,128	84,763,913	38,175,160	28,204,837	18,383,896	46,588,753	84,763,913	-	84,763,913	-	-
FY15 LEVIED TOTALS	42,592,687	815,236	9,817,684	53,225,737	13,215,289	66,441,048	17,120,977	11,225,061	3,379,351	14,600,312	31,727,289	34,713,757	66,441,048	151.84	
FY15 GRAND TOTAL	63,898,046	15,630,379	21,762,967	101,291,342	49,284,417	151,204,961	55,296,137	39,431,818	21,763,247	61,193,165	116,491,202	147,133,717	151,204,961	151.64	
FY14 NON LEVIED TOTALS	21,188,393	6,612,271	5,007,795	32,788,459	23,822,852	56,711,411	24,182,229	25,443,163	7,444,579	32,587,682	56,711,411	-	56,711,411	-	-
FY14 LEVIED TOTALS	41,515,930	902,478	4,966,463	47,447,811	11,764,472	59,212,283	12,870,851	10,700,825	2,531,619	13,232,444	26,163,255	33,108,986	59,212,283	24.73%	147.98
FY14 GRAND TOTAL	62,743,323	7,514,749	9,974,258	80,236,270	35,687,424	115,923,694	36,994,580	36,144,928	9,976,198	45,820,126	82,874,666	93,018,986	115,923,694	147.98	
ADP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Special Districts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Special Authority	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2003 Port Authority	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL SPECIAL DISTRICTS	988,844	-	-	988,844	-	988,844	-	-	-	-	988,844	988,844	0.00%	4.00	

Updated: 6/20/2015

TUESDAY, JUNE 23, 2015
(Continued)

Flathead County Resources Available Non-levied Funds FY16													
	OTHER APPROPRIATIONS	CAPITAL OUTLAY	TRANSFER OUT	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	OTHER NON-TAX REVENUES	TRANSFER IN	TOTAL NON- TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES
2150 PREDATORY ANIMAL	170	-	-	170	561	731	731	-	-	-	731	-	731
2211 PARKS/CASH IN LIEU	-	-	-	-	248,241	248,241	248,241	-	-	-	248,241	-	248,241
2274 PREVENTIONAL BLOK GRANT	-	-	-	-	-	-	-	-	-	-	-	-	-
2281 MEDICAID WAIVER	5,000	-	-	5,000	147	5,147	5,147	5,000	-	5,000	5,147	-	5,147
2283 BUCKLE UP FLATHEAD	38,723	-	-	38,723	1,500	40,223	1,500	38,723	-	38,723	40,223	-	40,223
2291 EXTENSION GRANTS	-	-	-	-	5,346	5,346	5,346	-	-	-	5,346	-	5,346
2302 ANIMAL SHELTER DONATIONS	15,000	-	165,000	180,000	114	180,114	105,114	75,000	-	75,000	180,114	-	180,114
2320 CHILDRENS ADVOCACY CENTER	42,550	-	-	42,550	60,227	102,777	57,827	44,950	-	44,950	102,777	-	102,777
2340 SCHOOL COOP	50,373	-	-	50,373	40,393	90,766	40,393	49,373	-	49,373	90,766	-	90,766
2350 BIG MT	5,000	-	-	5,000	308	5,308	5,308	5,000	1,000	6,000	5,308	-	5,308
2360 MUSEUM	-	-	-	-	658	658	658	-	-	-	658	-	658
2374 HOME HEALTH	1,361,650	-	40,000	1,401,650	755,266	2,156,916	767,916	1,369,000	-	1,369,000	2,156,916	-	2,156,916
2390 DRUG FORFEITURE	-	-	-	-	9,963	9,963	9,963	-	-	-	9,963	-	9,963
2391 FC FIRE SERVICE AREA	150,241	-	12,680	162,921	140,046	302,967	139,089	163,878	-	163,878	302,967	-	302,967
2393 HALO PROJECT	17,000	-	-	17,000	85,888	102,888	85,888	-	-	-	102,888	-	102,888
2394 DUI REINSTATEMENT	64,038	-	-	64,038	72,848	136,886	95,884	41,000	-	41,000	136,884	-	136,884
2395 RECORDS PRESERVATION	128,639	-	218,514	347,153	60,137	407,290	127,290	310,000	-	310,000	437,290	-	437,290
2820 GAS TAX	480,000	-	-	480,000	59,004	539,004	54,524	484,480	-	484,480	539,004	-	539,004
2830 JUNK VEHICLE	67,410	-	126,662	194,072	110,035	304,107	110,035	194,072	-	194,072	304,107	-	304,107
2836 MT MEDICAID HEALTH IMPROVEM	569,680	-	830,724	1,400,404	204,670	1,605,074	915,374	720,000	-	720,000	1,635,374	-	1,635,374
2840 WEED TRUCK GRANT	-	-	-	-	-	-	-	-	-	-	-	-	-
2846 TALLY LK TANSY RAGW	-	-	-	-	-	-	-	-	-	-	-	-	-
2859 GIS-MIA	5,000	-	-	5,000	73,730	78,730	53,730	25,000	-	25,000	78,730	-	78,730
2888 IRI COMM SERVICE	240,246	7,000	-	247,246	-	247,246	7,813	239,433	-	239,433	247,246	-	247,246
2901 P I L T	-	-	4,765,000	4,765,000	-	4,765,000	2,677,000	2,088,000	20,000	2,087,000	4,765,000	-	4,765,000
2902 FOREST RESERVE TITLE	-	-	-	-	30,433	30,433	30,433	-	-	-	30,433	-	30,433
2912 ACCOUNTABILITY ENFOR	-	-	-	-	-	-	-	-	-	-	-	-	-
2916 BCC/DRUG INVESTIGATION	751,190	-	-	751,190	75,603	751,190	75,603	568,817	242,373	751,190	751,190	-	751,190
2917 FEMA GRANT FUND	-	-	-	-	-	-	-	-	-	-	-	-	-
2919 COPS HIRING GRANT	-	-	-	-	75,603	75,603	75,603	-	-	-	75,603	-	75,603
2920 CHILDRENS ADVOCACY CENTER	-	-	-	-	3,716	3,716	3,716	-	-	-	3,716	-	3,716
2921 DEPARTMENT OF JUSTICE GRANT	-	-	-	-	115	115	115	-	-	-	115	-	115
2922 HIDTA	126,550	-	-	126,550	-	126,550	-	126,550	-	126,550	126,550	-	126,550
2923 SHERIFFS DRUG TRUST FUND	45,750	-	-	45,750	302,244	347,994	318,294	29,700	-	29,700	347,994	-	347,994
2924 DRUG FORFEITURE/FED SHARED	25,000	30,000	-	55,000	229,790	284,790	258,500	26,290	-	26,290	284,790	-	284,790
2925 BORDER INTEROPERABILITY	-	-	-	-	-	-	-	-	-	-	-	-	-
2926 WAR SUPPLEMENTAL GRANT	-	-	-	-	224	224	224	-	-	-	224	-	224
2930 BULLET PROOF VEST	15,000	-	-	15,000	28,403	43,403	28,403	5,000	10,000	15,000	43,403	-	43,403
2931 ICAC	103,280	-	-	103,280	508	103,788	-	103,788	-	103,788	103,788	-	103,788
2932 ALCOHOL ENFORCEMENT	1,200	-	-	1,200	7,134	8,334	8,334	30	-	30	8,334	-	8,334
2933 STEP DUI	14,969	-	-	14,969	1,299	16,268	15,000	1,268	-	1,268	16,268	-	16,268
2934 JAG CIVIL GRANT	7,262	-	-	7,262	1,299	8,561	7,262	-	-	-	8,561	-	8,561
2936 NATIONAL CHILDRENS ALLIANCE	10,000	-	-	10,000	-	10,000	-	10,000	-	10,000	10,000	-	10,000
2939 BIGFORK STORMWATER	4,000	74,500	-	78,500	8,293	86,793	8,293	78,500	-	78,500	86,793	-	86,793
2940 CDBG	-	-	-	-	-	-	-	-	-	-	-	-	-
2953 VFA PROGRAM	10,000	-	-	10,000	3,211	13,211	3,211	10,000	-	10,000	13,211	-	13,211
2955 CTEP LAKESIDE	-	-	-	-	5,388	5,388	-	-	-	-	5,388	-	5,388
2956 GATEWAY TO GLACIER BIKE	-	-	-	-	58,494	58,494	58,494	-	-	-	58,494	-	58,494
2963 PREGNANT & PARENT TEEN	98,137	-	-	98,137	5	98,142	98,142	-	-	-	98,142	-	98,142
2964 COMMUNITY YOUTH SUICIDE	50,001	-	-	50,001	68,134	118,134	40,000	-	-	-	118,134	-	118,134
2966 RADON PROGRAM	-	-	-	-	220	220	-	-	-	-	220	-	220
2967 CANCER PROGRAM	178,140	1,014	1,77,154	280,909	466,553	748,463	283,133	183,120	-	183,120	466,253	-	466,253
2968 TOBACCO	89,014	362	89,376	90,238	77,896	168,134	90,238	-	-	-	168,134	-	168,134
2969 HEALTH CLINIC	2,653,055	8,616	2,661,671	2,661,671	659,520	3,321,191	823,548	2,333,043	165,000	2,498,043	3,321,191	-	3,321,191
2970 CONSORTIUM II	20,000	-	-	20,000	24,063	44,063	19,063	25,000	-	25,000	44,063	-	44,063
2971 W I C	301,368	-	-	301,368	333,034	634,402	308,652	355,652	-	355,652	634,402	-	634,402
2972 FAMILY PLANNING	589,405	-	438,258	1,027,663	146,048	1,173,711	545,666	617,753	10,000	627,753	1,173,711	-	1,173,711
2973 M C H GRANT	825,256	-	-	825,256	233,068	1,058,324	229,507	828,817	-	828,817	1,058,324	-	1,058,324
2974 CONSORTIA III	3,982	-	-	3,982	573	4,555	555	4,000	-	4,000	4,555	-	4,555
2975 AIDS GRANT	15,543	-	-	15,543	70,723	86,266	67,916	18,350	3,000	21,350	86,266	-	86,266
2976 IMMUNIZATION	35,622	-	-	35,622	2,282	37,904	37,904	-	-	-	37,904	-	37,904
2977 BIOTERRORISM	145,068	-	362	145,430	46,625	192,055	72,820	119,235	-	119,235	192,055	-	192,055
2978 TB GRANT	-	-	-	-	619	619	619	-	-	-	619	-	619
2979 AIR QUALITY GRANT	61,379	-	-	61,379	8,256	69,635	11,814	58,061	-	58,061	69,635	-	69,635
2980 OBESITY PREVENTION	-	-	-	-	18,041	18,041	18,041	-	-	-	18,041	-	18,041
2981 DRUG FREE COMM	-	-	-	-	89	89	89	-	-	-	89	-	89
2982 INDEPENDENT LIVING	174,887	-	-	174,887	74,501	249,388	92,506	156,972	-	156,972	249,388	-	249,388
2983 NUTRITION	491,620	465,000	-	956,620	62,926	1,019,546	491,620	465,000	-	465,000	1,019,546	-	1,019,546
2985 R F V P	75,800	1,086	76,886	76,886	30,165	107,051	33,465	73,678	-	73,678	107,051	-	107,051
2986 SENIOR CENTERS	35,578	-	-	35,578	9,200	44,778	10,027	25,751	8,972	34,723	44,778	-	44,778
2987 TRAINING GRANT	3,150	-	-	3,150	4,669	7,819	4,669	3,150	-	3,150	7,819	-	7,819
2988 SR HOME REPAIR	27,500	-	-	27,500	8,878	36,378	8,878	27,500	-	27,500	36,378	-	36,378
2989 HAVA GRANT	-	-	-	-	7,500	7,500	7,500	-	-	-	7,500	-	7,500
2992 PARKS GRANT FUND	-	-	-	-	293	293	293	-	-	-	293	-	293
2994 CTEP/KILA BILE PATH	-	-	-	-	26	26	26	-	-	-	26	-	26
2995 CTEP PROJECTS	1,343,015	1,343,015	-	2,686,030	-	2,686,030	-	-	-	-	2,686,030	-	2,686,030
2996 GLACIER NATIONAL PARK	700,000	-	-	700,000	700,000	1,400,000	700,000	-	-	-	1,400,000	-	1,400,000
2997 CLINIC RESIDENCY PROGRAM	615,951	-	-	615,951	98,366	714,317	59,685	654,632	-	654,632	714,317	-	714,317
3001 HEALTH DEBT SERVICE	-	-	-	-	507,791	507,791	504,632	3,159	-	3,159	507,791	-	507,791
3002 SID REVOLVING	-	-	-	-	-	-	-	-	-	-	-	-	-
3030 EVERGREEN SRT	-	-	-	-	-	-	-	-	-	-	-	-	-
3031 RESTHAVEN SEWER	-	-	-	-	-	-	-	-	-	-	-	-	-
3032 EVERGREEN SEWER SID	-	-	-	-	-	-	-	-	-	-	-	-	-
3038 BIGFORK NORTH SEWER	-	-	-	-	-	-	-	-	-	-	-	-	-
3038 BIG MTN WATER PAVING	39,830	-	-	39,830	48,450	88,280	48,450	39,830	-	39,830	88,280	-	88,280
3039 SANDY HILL SID	15,403	-	-	15,403	41,936	57,339	41,936	15,403	-	15,403	57,339	-	57,339
3040 SHADY LANE SID	8,864	-	-	8,864	44,464	53,328	44,464	8,864	-	8,864	53,328	-	53,328
3041 WILLIAM LANE SID	15,585	-	-	15,585	43,187	58,772	43,187	15,585	-	15,585	58,772	-	58,772
3042 SOUTHSIDE TOWNHOMES SID	-	-	-	-	13,738	13,738	13,738	-	-	-	13,738	-	13,738
3043 RESTHAVEN RSID	33,350	-	-	33,350	49,679	83,029	33,350	49,679	-	49,679	83,029	-	83,029
3044 LODGEPOLE RSID	40,848	-	-	40,848	26,280	67,128	26,280	40,848	-	40,848	67,128	-	67,128
3045 SNOWHIST RSID	23,296	-	-	23,296	23,296	46,592	23,296	23,296	-	23,296	46,592	-	46,592
3046 BADROCK RSID	15,625	-	-	15,625	13,283	28,908	13,283	15,625	-	15,625	28,908	-	28,908
3047 MENNONITE RSID	17,793	-	-	17,793	30,894	48,687	30,894	17,793	-	17,793	48,687	-	48,687
3048 SWAN HORSESHOE RSID	33,650	-	-	33,650	19,365	53,015	19,365	33,650	-	33,650	53,015	-	53,015
3050 BERNIE ROAD RSID #152	5,668	-	-	5,668	2,97								

TUESDAY, JUNE 23, 2015
(Continued)

DOCUMENT FOR SIGNATURE: CENTURYLINK SPECIAL CONSTRUCTION PROPOSAL/ INFORMATION TECHNOLOGY

9:49:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, I.T. Technical Operations Supervisor Jae Carnsew, Clerk Kile

Carnsew summarized the construction proposal and noted the request it to have CenturyLink place the necessary conduits both in the Adams building and South Campus building.

General discussion was held relative to ownership of the lines and the commission agreed the county should make it clear as to who owns the lines.

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: KONE, INC. AGREEMENT/ JUSTICE COURT ELEVATOR

9:53:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF H.R. TRANSMITTALS: INCREASE FTE – ANIMAL SHELTER ATTENDANT & POSITION CHANGE – ADMINISTRATIVE SUPPORT TECH-RESIDENCY COORDINATOR

9:55:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Human Resource Officer Tammy Skramovsky, Clerk Kile

Skramovsky reported the request is to increase the FTE for an Animal Shelter Attendant from .40 to .70 with the additional cost of \$15,733 to be offset by reducing the contracted services budget by that same amount.

Commissioner Mitchell made a **motion** to approve the H.R. Transmittal – Animal Shelter. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Skramovsky reported the request is to change the current Residency Coordinator position to a Generalist position. The University of Montana will be assuming the Coordinator position leaving a vacant FTE that will be better utilized as a Generalist. This change will be effective when U of M assumes the Coordination position.

Commissioner Krueger made a **motion** to approve the H.R. Transmittal – position change. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: FLEXIBLE BENEFITS PLAN DOCUMENT

9:59:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Human Resource Officer Tammy Skramovsky, Clerk Kile

Commissioner Mitchell made a **motion** to approve the Flexible Benefits Plan update document. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

FINAL PLAT: KALISPELL SCHOOL ADDITION, RESUBDIVISION OF LOT 2 OF AMENDED PLAT OF A PORTION OF LOT 3, BLOCK 1

10:00:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planning & Zoning Director Mark Mussman, Planner Rachel Ezell, Dawn Marquardt, Clerk Kile

Ezell reported the request is for final plat of Kalispell School Addition, Resubdivision of Lot 2 of Amended Plat of a portion of Lot 3, Block 1; a first minor subdivision that was granted preliminary plat approval administratively on January 16, 2015. The subdivision would create two tracts of record for residential purposes to be served by a shared well and individual septic systems. The administrative approval compliance review criteria was summarized.

Commissioner Mitchell made a **motion** to adopt Findings of Fact for FFP 15-04. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Commissioner Mitchell made a **motion** to approve final plat of FFP 15-04 - Kalispell School Addition, Resubdivision of Lot 2 of Amended Plat of a portion of Lot 3, Block 1. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

TUESDAY, JUNE 23, 2015
(Continued)

MEETING W/ ESSEX & PINNACLE RESIDENTS RE: LAW ENFORCEMENT

10:11:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Sheriff Chuck Curry, Patrol Commander Nic Salois, Mary Phippen, Marilyn Lotvedt, Penny Schiefer, Beryle Martin, Donald Martin, Gary Steffen, Robert Pearson, Brad Rutherford, Tod O'Connell, D. Dillon, Barry Dunn, Calvin DeZort, John L. Brown, Steve Burney, Denise Christenot, Mike Christenot, R. Hayes, Mike Hayes, Ed Hagan, Zac Perry, Carl Weniger, Kari Mastrandrea, Robert Mastrandrea, L. Vitez, Scott LeDuc, Joyce LeDuc, Kathy Board, Ann Shors, Wanda Spangler, Clerk Kile

The following residents spoke about concerns pertaining to a string of burglaries in the Essex and Pinnacle area of Flathead County.

Mary Phippen presented the following letter to the commission.

TO: Flathead County Commissioners

TESTIMONY PRESENTED BY: Mary "Marty" Phippen, 426 Parma Drive, Essex, MT 59916, (406)888-9051

RE: Recent burglaries and thefts in eastern part of the county along U.S. Hwy 2

Mr/Madam Chair and members of the Flathead Board of County Commissioners: For the record, my name is Mary aka "Marty" Phippen. I am a resident of Essex.

We residents and taxpayers are present today to express our concern regarding the recent burglaries and thefts that have taken place in our areas of Pinnacle, Essex and Snow Slip Inn. For your information, there have been approximately 20 and perhaps more incidents in our areas since approximately May 17th and thereafter.

While we understand that the County Commissioners do not have jurisdiction over the Sheriff's Office, we respectfully request that you urge the Flathead Sheriff's Office to dispatch additional patrols to the areas from Pinnacle to the eastern boundary of Flathead County that is adjacent to Glacier County along U. S. Hwy. 2. We further request that your Board appropriate any additional funds needed to the Sheriff's Office for this purpose.

These additional patrols are necessary in our area to deter the burglaries and thefts. Currently, we have no regular county law enforcement presence in our area of the county until after a crime occurs and then it takes a minimum of one and one-half to two hours for law enforcement to reach our area to respond to these incidents. In some instances, it takes longer than that for law enforcement to arrive. I believe you may hear about the longer length of time to respond to these incidents from some of the victims of these crimes.

As you are aware, we all pay Flathead County property taxes and get very little services for our taxes. Keeping our communities safe is essential and the most important service that we are entitled to and pay for a presence of law enforcement. Currently, our taxes are used to maintain a part-time sanitary disposal site between Essex and Pinnacle and this site is not even open from January until sometime in May of each year.

In addition to our request for additional patrols in our area, we would also respectfully request that as victims and residents where this criminal activity has occurred, to be kept informed of the status of the investigation regarding these crimes. We are further wondering why nothing has been placed in the local newspapers about the two (2) arrests relative to these area crimes. While we do not want the general public to know that we have no regular law-enforcement presence in the eastern part of the county along U.S. Hwy. 2, we would like the public to know that something is being done regarding these crimes and this may serve as a deterrent to future crimes of this nature.

I am sure that others present here today have further comments, so in conclusion, we would like to thank you for allowing us to express our concerns here today. We would also like to thank Congressman Zinke (if present) and State Representative Zach Perry for being present today to support our efforts in obtaining additional patrols in the area. I would also like to express appreciation to all the other residents and taxpayers of our areas who have also taken the time to be present at the Commissioners' meeting today.

John Brown, 14688 Highway 2 East stated his home was broken into and he called the Sheriff's office at 2:44 p.m. and was told that someone would get back to him; it was 3:56 before he received a call back, and at 9:38 p.m. a deputy finally showed up. A seven hour response time is unacceptable and beyond reason to wait for assistance. What can we do and how would we be held liable if we detained someone. It's to the point that they want to take this situation into their own hands, and I am afraid the wrong people will get into trouble for it.

Mike Christenot, 14440 Highway 2 East said he received a phone call from a friend who told him his home had been broken into. He called the Sheriff's office from Great Falls where he lives, and again when he got up here. He was asked by the Sheriff's office to fax a list of items that had been taken from his home and they never did respond or come to his home.

Tod O'Connell, 336 Parma Drive said he e-mailed to the commission a list of questions pertaining to what they could clearly do to help themselves. Clearly as the prior individuals pointed out they are in a self-help area; therefore, it is up to them to protect themselves. What is the status of the investigation, how many people have been arrested and what has been recovered if anything? We were told by one officer that they really don't take fingerprints. Examples of homes being broken into were cited. What can we safely do; can we shoot somebody or hit them with a baseball bat if they are in our home or attached garage.

Gary Steffen, 14436 Highway 2 East said some of the things we are looking at along with additional enforcement are ways to help protect our community. Possibly a neighborhood watch program, security cameras or if there is some type of training we could receive from a deputy. A lot of the problems going on is that there is so many mistruths and misunderstanding on our part that we don't know what is going on within our own community and what we can do to protect ourselves. I have called 911 on several occasions during this period of time alerting them of suspicious vehicles and I have no clue as to if they have ever responded. Maybe a town hall meeting in the Essex/Pinnacle area would be beneficial to have the Sheriff's office explain to us what is going on and try to help us out.

Beryle Martin, 381 Parma Drive said she also received a phone call reporting there had been many break-ins in the area. They went to their cabin, which was not broken into but her husband's shop was broken into and they took about every tool they could carry. The Sheriff's office told them some of the items have been retrieved yet they won't release the items. My biggest concern right now is the little cabin right across from us was broken into where a single lady lives. The culprits put food into the oven and left after the smoke detectors went off. We are at the end of where we go to from here.

TUESDAY, JUNE 23, 2015
(Continued)

Calvin DeZort said he and his wife left to cut a load of firewood and were gone for four hours and when they returned their cabin was turned upside down. He immediately started talking to anyone he could find in the area and got a couple of vehicle descriptions and went down to the river looking for an individual in a tent. In the meantime his wife called the Sheriff's office who was overwhelmed that day; they had 4 break-ins down at the Snow Slip and 11 in Essex. I ran across two of the people involved in the break-ins and one guy was hitchhiking down the highway with a backpack full of stuff with a drill tied on the back of his backpack. The guy walked and got away; I had two of the individuals that could have been sitting in jail. The deputies have problems with their cell phones and radios that don't work and they have no communication. Maybe a satellite phone would be helpful in the area.

Zach Perry, 715 Spotted Bear Road asked for help and leadership for the residents in addressing the concerns stated. As a resident of Martin City we were able to come together during a brash of break-ins and robberies and have a town hall meeting and come up with different solutions as to how the break-ins could be addressed.

Sheriff Curry spoke to the citizens present and said a town hall meeting is a wonderful idea. That is something you could certainly do and your representative is welcome to talk to me and I would be happy to come set that up; I really haven't been contacted by anyone regarding this case. You folks live in a very safe area; you live in a very low crime area of our county. Unfortunately, I understand what it feels like to have been violated and have your things stolen. At any given time in Flathead County we have between 4 – 6 officers on duty; we double those up in the afternoon when it is busier. We respond to between 125 – 150 calls for service a day on average. Most of those are not in Essex and Pinnacle. Most are in the valley floor where there is more population, hence more crime. As a prudent law enforcement administrator I try to do the best I can with the tax dollars I am given and try to place my people in the area where the crime is most likely to occur. This was to us and I know this is a huge deal to you; this was one case and we did make two arrests in the case and the people have been criminally prosecuted. I understand the frustration of not getting your stuff back right away, yet often times there are court reasons and evidentiary reasons that we have to hold onto it for a while. Some of the items have been recovered and some haven't. This case has been solved and it was fairly soon afterwards. As victims I am sorry we are not always really great at communicating; my detectives have caseloads of between 30 – 50 open active cases they are working on as they can. If you are disappointed in my office I am your elected Sheriff, please call me and I will be happy to address your concerns the best I can. Unfortunately the call load can delay response times as we attempt to prioritize the incoming calls based upon the urgency of response.

Discussion continued with citizens who spoke regarding the break-ins and what they can do to protect their property.

12:00 p.m. Commissioner Mitchell: FVCDC Board meeting @ Three Rivers Bank
3:00 p.m. Commissioner Krueger: Refuse Board meeting @ Solid Waste District Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 24, 2015.

WEDNESDAY, JUNE 24, 2015
[Audiofile](#)

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson were present.

Commissioner Kruger PT led the Pledge of Allegiance.

Commissioner Krueger PT opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Commissioner Krueger PT closed the public comment period.

PUBLIC HEARING: FY14-15 BUDGET AMENDMENTS

9:15:00 AM

Present: Commissioner Gary Krueger PT, Commissioner Philip Mitchell, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Clerk Kile

Absent: Chairperson Pamela Holmquist

Carlson briefly summarized the proposed budget amendments for FY14-15.

Commissioner Krueger PT opened the public hearing to anyone wishing to speak regarding the FY14-15 budget amendments. No one rising to speak, Commissioner Krueger PT closed the public hearing.

Commissioner Mitchell made a **motion** to approve budget amendment Resolution #2393B. Commissioner Krueger PT **seconded** the motion. Motion carried by quorum.

BUDGET AMENDMENT
RESOLUTION #2393B

WHEREAS, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2014-2015, are required, and;

WHEREAS, Section 7-6-4031, M.C.A. and Budget Resolution No. **2393**, allows budget transfers to be made between items in the same fund.

NOW, THEREFORE, BE IT RESOLVED, that the *attached* list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2014-2015; and;

WEDNESDAY, JUNE 24, 2015
(Continued)

BE IT FURTHER RESOLVED, that this Resolution and the attached list of transfers and revisions shall be entered into the minutes of the Board of Commissioners.

Dated this 24th day of June, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Absent
Pamela J. Holmquist, Chairman

By/s/Gary D. Krueger
Gary D. Krueger, Member

By/s/Philip B. Mitchell
Philip B. Mitchell, Member

ATTEST:
Debbie Pierson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

The attached list of transfers referenced above in Resolution #2393B can be viewed in its entirety at the Clerk & Records office.

AWARD BID: RSID #156 / BIGFORK STORMWATER PROJECT

9:31:00 AM

Present: Commissioner Gary Krueger PT, Commissioner Philip Mitchell, Grant Support Whitney Aschenwald, Public Works Director Dave Prunty, Brett Walcheck, Jeff Claridge, Clerk Kile

Absent: Chairperson Pamela Holmquist

Prunty reported the recommendation is to award the Bigfork Stormwater project bid to LHC, Inc. at the low bid price of \$771,291.76.

General discussion was held relative to performance of LHC on the Big Mountain RSID; scheduling of the project and completing it in the construction timeframe designated; testing of the soils; procurement of state revolving funds for the project.

The commission pointed out that it is critical that quality assurance has oversight on this project.

Commissioner Mitchell made a **motion** to approve the award of RSID #156 bid for the Bigfork Stormwater Project to LHC. Commissioner Krueger PT **seconded** the motion. Motion carried by quorum.

MONTHLY MEETING W/ DAVE PRUNTY, SOLID WASTE DISTRICT

9:45:00 AM

Present: Commissioner Gary Krueger PT, Commissioner Philip Mitchell, Public Works Director Dave Prunty, Solid Waste Operations Manager Jim Chilton, Clerk Kile

Absent: Chairperson Pamela Holmquist

Prunty presented an update on Solid Waste activity that included awarding the construction contract for the Bigfork container site to LaSalle Sand and Gravel; reviewed changes to the tire disposal acceptance policy; spoke about modification to hours of operations for the current unstaffed sites at Ashley Lake, Coram and Olney container sites; spoke about contract concerns; reported the new liner area is being used as of June; summarized progress pertaining to a Lakeside container site; reviewed container site statistics.

MONTHLY MEETING W/ MARK CAMPBELL, FAIRGROUNDS

10:07:00 AM

Present: Commissioner Gary Krueger PT, Commissioner Philip Mitchell, Fairground Operations Manager Mark Campbell, Clerk Kile

Absent: Chairperson Pamela Holmquist

Campbell reviewed the following monthly report with the commission.

Current Projects

- Phase 2 Infrastructure – The work progress continues mostly as planned with only minor delays. Now projecting a July 10th or 17th completion date. Road base is being placed in the final sections of project. Final grading, concrete valley gutter, pavement, electrical, and settlement pond remain.
- Lewis house septic field permit has been issued. Project designed by FCP and waiting for quotes on work. Installation is expected in early July.

NW Montana Fair & Rodeo

- Finalizing service agreements and acquiring insurances/documents.
- Commercial exhibitor spaces have filled to 95+% and completing Food concession details and agreements. Concession meeting scheduled for July 9th and Health Training for July 22nd.
- Ticket sales proceeding slowly for concerts with rodeo comparable with previous years.
- Temporary employment services awarded to Express Services. Scheduling and coordination is underway. Volunteer county employees are beginning to sign-up.
- Fair Book available and competition areas open for entry.

WEDNESDAY, JUNE 24, 2015
(Continued)

Flathead County Fairgrounds

- FY Revenues and expenditures are meeting projected targets as of end of May.
- Hiring process for Office Coordinator position has completed. Mark Niemeyer accepted the position and began work June 22nd.
- Proceeding with notice for Seasonal Laborer position to start after July 1st.
- Event schedule has started to slow.

Upcoming Events and Activities

- Monster Truck Show – June 26-27th
- Three Rivers Bank – July 2nd
- Little Hooves Mini Horse Show – July 3-5th
- Shrine Circus – July 5th
- Agape/4H Livestock Show – July 11th
- Hagel Wedding – July 11th
- Posse and Search & Rescue Training – July 18th

CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: SHAW ZONE CHANGE/ S.E. RURAL WHITEFISH ZONING DISTRICT

10:15:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Deputy County Attorney Tara Fugina, Planning & Zoning Director Mark Mussman, Planner Erik Mack, Mayre Flowers, Frank Sweeney, Eric Mulcahy, David Taylor, B. Sullivan, Clerk Kile

Mack reported 101 protests were received during the 30 day protest period for the proposed Shaw Zone Change/ S.E. Rural Whitefish Zoning District. There are 317 names on the last assessment role, which comes out to a 31.9 percent protests received.

Chairperson Holmquist noted for the record she did review the protests received, which are being considered in her decision today.

Commissioner Krueger made a **motion** to adopt Resolution 1201L. Commissioner Mitchell **seconded** the motion.

Commissioner Krueger said that within the zone change and the process allowed that he took into consideration those protests in his decision.

Commissioner Mitchell pointed out that 68 percent of the landowners did not protest the zone change even though they did receive information. He explained prior history and said we are now doing what the landowners in the area want to do.

Motion carried unanimously.

RESOLUTION NO. 1201 L

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the 20th day of April, 2015, concerning a proposal to change the zoning designation on a 62.48 acre parcel from SAG-10 (Suburban Agricultural) to SAG-5 (Suburban Agricultural) in the S.E. Rural Whitefish Zoning District;

WHEREAS, the Board of Commissioners did hear public comment on the proposed zoning change at that hearing;

WHEREAS, the Board of Commissioners reviewed the recommendation of the Flathead County Planning Board regarding the proposed change in the Southeast Rural Whitefish Zoning District;

WHEREAS, based upon that recommendation and the public testimony, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 1201K, dated May 5, 2015) to change the zoning designation on 62.48 acres from SAG-10 (Suburban Agricultural) to SAG-5 (Suburban Agricultural) in the S.E. Rural Whitefish Zoning District, that area being described as Parcel B of Certificate of Survey No. 16099, located and being in the Southeast Quarter of Section 8, Township 30 North, Range 21 West, P.M.M., Flathead County, Montana and being located at 4435 Highway 40 West, Whitefish, Montana; and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on May 9 and May 16, 2015, and the Board of Commissioners did not receive written protests to the change from forty per cent (40%) of the freeholders in the Southeast Rural Whitefish Zoning District.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby amends the Southeast Rural Whitefish Zoning District to change the zoning designation on 62.48 acres from SAG-10 (Suburban Agricultural) to SAG-5 (Suburban Agricultural) in the S.E. Rural Whitefish Zoning District, that area being described as Parcel B of Certificate of Survey No. 16099, located and being in the Southeast Quarter of Section 8, Township 30 North, Range 21 West, P.M.M., Flathead County, Montana and being located at 4435 Highway 40 West, Whitefish, Montana

DATED this 24th day of June, 2015.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Gary D. Krueger
Gary D. Krueger, Member

By/s/Philip B. Mitchell
Philip B. Mitchell, Member

ATTEST:
Debbie Pierson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

WEDNESDAY, JUNE 24, 2015
(Continued)

DOCUMENT FOR SIGNATURE: COLLECTIVE BARGAINING AGREEMENT/ TEAMSTERS

10:24:00 AM

Present: Chairperson Pamela Holmquist Commissioner Gary Krueger, Commissioner Philip Mitchell, Human Resource Officer Tammy Skramovsky, Public Works Director Dave Prunty, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRINT BID: HEALTH DEPARTMENT

10:28:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Clerk Kile

Chairperson Holmquist read into the record that Montana Correctional Enterprises was the low bidder for magnetic signs for the Health Department.

Commissioner Krueger made a **motion** to approve the print bid. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: SNAP-ED/ EXTENSION OFFICE

10:28:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature/ SNAP-ED Extension Office. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DEQ CONTRACT #516014

10:29:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Clerk Kile

Commissioner Krueger made a **motion** to approve the DEQ Contract #516014. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: MOU/ NATIONAL PARK SERVICE AND SHERIFF'S OFFICE

10:30:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Clerk Kile

Commissioner Mitchell made a **motion** to approve the MOU/ National Park Service and Sheriff's Office. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

PRELIMINARY PLAT: ASSEMBLY OF GOD II, FSR 15-01

10:33:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Planning & Zoning Director Mark Mussman, Planner Erik Mack, Eugene Lamb, Bernie Sullivan, Clerk Kile

Mack reported the proposed subdivision would create two single family residential lots on 34.3 acres currently undeveloped at 1535 Karrow Avenue. Both lots will be served by a private well and septic systems with the primary access off Lamb Lane.

Commissioner Krueger spoke about concerns pertaining to project specific conditions and enforcement of Condition #17.

General discussion was held relative to project specific Condition #17 and potential enforcement of the condition, along with concerns as to who would have authority to ensure inspections are done.

Condition #17 - Actions called for in the 'Fire Prevention Control and Fuels Reduction Plan' shall be implemented prior to the approval of the Final Plat. The local fire protection authority shall inspect the subdivision and provide written documentation that all thinning, clearing and other mitigation measures described in the plan have been implemented. [Section 4.7.27(b) (iii) FCSR]

Commissioner Mitchell made a motion to change the language in Condition #17 from shall to may (both) stated in Condition #17. Chairperson Holmquist **seconded** the motion. Motion carried unanimously.

Commissioner Mitchell made a **motion** to adopt Findings of Fact for Assembly of God II Subdivision. Commissioner Krueger **seconded** the motion. Motion carried unanimously

Commissioner Mitchell made a **motion** to approve Preliminary Plat for Assembly of God II Subdivision with conditions. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

1. The applicant shall receive physical addresses in accordance with Flathead County Resolution #1626C. All road names shall appear on the final plat. Street addressing shall be approved by Flathead County. [Section 4.7.16(g)(iv), 4.7.26(c) Flathead County Subdivision Regulations (FCSR)]
2. The applicant shall comply with all reasonable fire suppression and access requirements of the Fire District. A letter from the fire chief stating the plat meets the applicable requirements of the district shall be submitted with the application for final plat. [Section 4.7.26(b), FCSR]
3. All areas disturbed during development of the subdivision shall be re-vegetated in accordance with an approved Weed Control Plan and a letter from the County Weed Supervisor stating that the Weed Control Plan has been approved and implemented shall be submitted with the final plat. [Section 4.7.13(g) and 4.7.25, FCSR]
4. With the application for final plat, the applicant shall provide a compliant Road Users' Agreement or CC&R document which requires each property owner to bear his or her pro-rata share for maintenance of the roads within the subdivision and for any integral access roads lying outside the subdivision. [Section 4.7.15(e), FCSR]
5. All road names shall be approved by Flathead County and clearly identified and house numbers will be clearly visible from the road, either at the driveway entrance or on the house. House numbers shall be at least four inches in length per number. [Section 4.7.26(c), FCSR]

**WEDNESDAY, JUNE 24, 2015
(Continued)**

6. All utilities shall be extended underground to abut and be available to each lot, in accordance with a plan approved by the applicable utility providers. [Section 4.7.23, FCSR]
7. The proposed water, wastewater treatment, and stormwater drainage systems for the subdivision shall be reviewed, as applicable, by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 4.7.13, 4.7.20, 4.7.22 FCSR]
8. The mail delivery site(s) shall be provided with the design and location approved by the local postmaster of USPS. A letter from the postmaster stating that the applicant has met their requirements shall be included with the application for final plat. [Section 4.7.28, FCSR]
9. In order to assure the provisions for collection and disposal of solid waste, the developer shall submit a letter from the applicable solid waste contract hauler stating that the hauler is able to provide service to the proposed subdivision. [Section 4.7.22, FCSR]
10. The owners shall abide by the guidelines set forth in the approved Dust and Air Pollution Control and Mitigation Plan during and after site construction and development activities. [Section 4.7.14, FCSR]
11. The following statements shall be placed on the face of the final plat applicable to all lots:
 - a. All road names shall be assigned by the Flathead County Address Coordinator and clearly identified and house numbers will be clearly visible from the road, either at the driveway entrance or on the house. House numbers shall be at least four inches in length per number. [Section 4.7.26(c), FCSR]
 - b. All utilities shall be placed underground. [Section 4.7.23, FCSR]
 - c. The owners shall abide by the guidelines set forth in the approved Dust and Air Pollution Control and Mitigation Plan during and after site construction and development activities. [Section 4.7.14, FCSR]
 - d. Solid Waste removal for all lots shall be provided by a contracted solid waste hauler. [Section 4.7.22, FCSR]
 - e. Lot owners are bound by the Weed Control Plan to which the developer and the Flathead County Weed Department agreed. [4.7.25, FCSR]
12. The final plat shall comply with state surveying requirements. [Section 76-3-608(b)(i), M.C.A.]
13. All required improvements shall be completed in place or a Subdivision Improvement Agreement shall be provided by the subdivider prior to final approval by the County Commissioners. [Section 4.0.16 FCSR]
14. The final plat shall be in substantial compliance with the plat and plans submitted for preliminary plat review, except as modified by these conditions. [Section 4.1.13 FCSR]
15. Preliminary plat approval is valid for three years. The final plat shall be filed prior to the expiration of the three years. Extension requests to the preliminary plat approval shall be made in accordance with the applicable regulations and following associated timeline(s). [Section 4.1.11 FCSR]
16. The following statements shall be placed on the face of the final plat:
 - a. This subdivision is located in the Wildland Urban Interface area where wildfires can and do occur. [Section 4.7.27(a)(ii)(A), FCSR]
 - b. Only Class A and Class B fire-rated roofing materials are allowed. [Section 4.7.27(a)(ii)(B), FCSR]
 - c. Firewise defensible space standards shall be incorporated around all primary structures and improvements. [Section 4.7.27(a)(ii)(C), FCSR]
17. Actions called for in the 'Fire Prevention Control and Fuels Reduction Plan' may be implemented prior to the approval of the Final Plat. The local fire protection authority may inspect the subdivision and provide written documentation that all thinning, clearing and other mitigation measures described in the plan have been implemented. [Section 4.7.27(b)(iii) FCSR]
18. A bike/pedestrian path easement of compliant width (15-feet) shall be shown on the face of the final plat. [Sections 4.7.19 FCSR]

CONFIDENTIAL PERSONNEL MATTERS

11:00:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Human Resource Officer Tammy Skramovsky, Clerk Kile

Commissioner Mitchell made a **motion** to close the meeting. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Commissioner Mitchell made a **motion** to approve service authorization agreement RPH1265. Chairperson Holmquist **seconded** the motion. **Aye** – Holmquist and Mitchell. **Opposed** – Krueger. Motion carried by quorum.

Commissioner Mitchell made a **motion** to approve the access agreement for the specific situation with Optimum Health Care Solution, Inc. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

12:00 p.m. Commissioner Holmquist: MWED Board meeting

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 25, 2015.

THURSDAY, JUNE 25, 2015

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson were present.

**1:00 p.m. Commissioner Holmquist: Health Board meeting @ EBB
4:00 p.m. BLUAC meeting @ Bethany Lutheran**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 26, 2015.

FRIDAY, JUNE 26, 2015

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on June 29, 2015.
